

ENVIRONMENT & PUBLIC WORKS COMMITTEE

August 26, 2009

4:30 p.m.

AGENDA

I. ROLL CALL:

II. PUBLIC FORUM:

III. APPROVAL OF MINUTES: July 29, 2009

IV. NEW BUSINESS:

09-0273 Authorize the Acquisition of Interests in Real Property by the Gates-Chili-Ogden Pure Waters District for the Southwest Pump Station Monitoring System Upgrades Project in the Town of Chili – County Executive Maggie Brooks

09-0285 Amend the 2009 Capital Budget to Increase Funding for the Monroe County Pediatrics and Community Visitation Center Project; Amend Bond Resolution 295 of 2008 to Expand the Purpose to Include Construction and to Increase Financing for the Monroe County Pediatrics and Community Visitation Center Project; Authorize Acceptance of an Incentive Award from the New York State Energy Research and Development Authority; and Authorize Contracts with Building Innovation Group, Inc., Landry Mechanical Contractors, and Hewitt Young Electric – County Executive Maggie Brooks

09-0287 Authorize Contracts with Crane-Hogan Structural Systems, Inc., John W. Danforth Company, Kaplan-Schmidt Electric Inc., and Dancker, Sellev & Douglas, inc. for Construction of the Monroe County Public Safety Laboratory Project – County Executive Maggie Brooks

V. OTHER MATTERS:

VI. ADJOURNMENT:

The next meeting of the Environment & Public Works Committee is scheduled for Wednesday, September 23, 2009 at 4:30 p.m.